

# **C3 Youth Lacrosse Association**

Meeting Minutes  
December 14, 2014

## **Opening**

The regular meeting of the C3 Youth Lacrosse Association was called to order at 7:30 on Sunday December 14, 2014 in Chanhassen by Tom Kelly.

## **Present**

Tom Kelly, Chuck Friedbauer, Henry Whitney, Dan Pierre, Guy Grindberg, Adam Johnson, Gregg Holcomb, Tom Reesor, Seth Hilgert, Chris Kaufmann, Jon Junker, Rachel Aiken

## **Approval of Minutes**

Motion to approve previous meeting minutes by Dan Pierre, Henry Whitney second. Unanimous approval.

## **Agenda Items**

- John Noonan has resigned from the C3 Board
  - Due to unfortunate personal reasons, John Noonan has submitted his resignation to Tom Kelly
  
- Chan HS Girls proposal for use of High School Program Assistance funds – Proposal by Rachel Aiken
  - Use 2015 funds for:
    - Reversible pinney's
    - Dry erase board
    - Sticks
    - Total amount TBD, Rachel to send updated proposal invoice
      - Up to \$1,080
  
- Financial Review
  - Rough draft of season-by-season breakdown presented by Chuck Friedbauer
  
- Discussed Winter camp program
  - C3 to explore option for youth winter camp at Chaska Community Center. Chuck to talk to CCC regarding turf time cost and availability.

- Review/discuss MBSLA/GNLL vs. YLM spring & summer leagues
  - Discussed options for participating in either the MBSLA & GNLL Spring/Summer league or YLM Spring/Summer league
    - Motion made for participating in the YLM leagues by Adam Johnson, Tom Reesor second – unanimous board approval
  - Chuck Friedbauer will pay YLM association fee
  - Due to combination of registration for both seasons, parent meeting to take place in February – Tom Kelly to determine best date
  
- Summer Tournament update
  - Gregg, Chris, Tom - Held meeting with tournament committee members
  - July 11-12 is option A, June 20-21 option 2
  - U11 & U13 boys & 5/6 & 7/8 girls
  - Next committee meeting on Jan. 18
  
- Uniforms
  - Need to be ordered by February for start of 2015 season (earlier with spring/summer combined)
  - Dan to look into vendor/pricing options

**Agenda Items To Be Included in Next Meeting**

- Survey Feedback
- Coaches Pay

**Adjournment**

Meeting was adjourned at 10:15 by Tom Kelly. The next general meeting will be at 7:30 on January 18, 2015, in Chanhassen.

Minutes submitted by: Adam Johnson

Approved by: C3 Board